

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: November 7, 2018

PAGE: 1

#1 MOTION WAS MADE BY COURTNEY YELLOW FAT, SECONDED BY SAMUEL “BEN” HARRISON, TO APPROVE OF THE AGENDA FOR NOVEMBER 7, 2018.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	L.	ARCHAMBAULT, Paul	YES
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	L.	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	EX.
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	A.

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 – EXCUSED 2 – LATE 1 – ABSENT

DISTRICT REPORTS:

RUNNING ANTELOPE – Verdell Bobtail Bear, reporting.

October 31, 2018 [REGULAR RESCHEDULED]

#2. MOTION WAS MADE BY VERDELL BOBTAIL BEAR, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE OF JULIA WHITE MOUNTAIN’S RESIGNATION AS PLANNING MEMBER. [RUNNING ANTELOPE]

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	L.	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	EX.
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	A.

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 – EXCUSED 1 – LATE 1 – ABSENT

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: November 7, 2018

PAGE: 2

#3. MOTION WAS MADE BY VERDELL BOBTAIL BEAR, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE OF THE FINANCIAL REPORT. [RUNNING ANTELOPE]

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	L.	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	EX.
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	A.

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 – EXCUSED 1 – LATE 1 – ABSENT

#4. MOTION WAS MADE BY VERDELL BOBTAIL BEAR, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE OF RUNNING ANTELOPE MINUTES FOR SEPTEMBER 26, 2018 AND OCTOBER 10, 2018.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	L.	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	EX.
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	A.

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 – EXCUSED 1 – LATE 1 – ABSENT

WAKPALA DISTRICT – Wayne Looking Back, reporting.
October 16, 2018 [REGULAR RESCHEDULED]

#5. MOTION WAS MADE BY WAYNE LOOKING BACK, SECONDED BY CHARLES WALKER, TO APPROVE TO RECSIND THE MOTION FOR PAT YELLOW ON HIS

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: November 7, 2018

PAGE: 3

MOTION #5 IS CONTINUED.

RESIGNATION LETTER, WHICH HE HAS STATED THAT, "HE IS WILLING TO REMAIN THE TERO BOARD MEMBER FOR THE WAKPALA DISTRICT".

MOTION WAS WITHDRAWN.

#6. MOTION WAS MADE BY WAYNE LOOKING BACK, SECONDED BY CAROLINE THOMPSON, TO APPROVE OF THE TREASURE'S REPORT FOR THE MONTH OF SEPTEMBER 2018. [WAKPALA]

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	L.	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	EX.
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	A.

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 – EXCUSED 1 – LATE 1 – ABSENT

#7. MOTION WAS MADE BY WAYNE LOOKING BACK, SECONDED BY VERDELL BOBTAIL BEAR, TO APPROVE OF WAKPALA DISTRICT REPORT FOR 10-16-18.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	N.V.
HARRISON, "Ben" Samuel	N.V.	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	L.	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	EX.
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	A.

VOTE: YES – 11 NO – 0 NOT VOTING – 3

MOTION CARRIED 1 – EXCUSED 1 – LATE 1 – ABSENT

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: November 7, 2018

PAGE: 4

COMMITTEE REPORTS:

ECONOMICS COMMITTEE – Caroline Thompson, reporting.

October 9, 2018 [SPECIAL]

#8. MOTION WAS MADE BY CAROLINE THOMPSON, SECONDED BY SAMUEL “BEN” HARRISON, TO APPROVE OF USEPA FUNDING AGREEMENTS FOR THE DEPT. OF ENVIRONMENTAL REGULATIONS WITH THE 10% INDIRECT COST RATE FOR PERSONNEL AND FRINGE BENEFITS FOR THE FOLLOWING PROGRAM AND FUNDING AMOUNTS: PERFORMANCE PARTNERSHIP PROGRAM (GENERAL ASSISTANCE \$110,000 AND FIFRA \$80,000) \$190,000; BROWNFIELDS/TRIBAL RESPONSE \$118,000; CLEAN AIR ACT 103 \$39,023; UNDERGROUND STORAGE TANK \$25,000 FOR FY 2019 WITH THE EPA PROGRAM.

ROLL CALL VOTE:

FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	L.	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	EX.
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	A.

VOTE:

YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED

1 – EXCUSED 1 – LATE 1 – ABSENT

#9. MOTION WAS MADE BY CAROLINE THOMPSON, SECONDED BY JOHN PRETTY BEAR, TO APPROVE TO AMEND TRIBAL COUNCIL MOTION #54 OF THE TRIP APPLICATION FOR HENRY MURPHY IN THE AMOUNT OF \$1,849.79 FOR A FENCE ON RANGE UNIT 64, *TO REMOVE BY RESOLUTION.*

ROLL CALL VOTE:

FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	YES

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: November 7, 2018

PAGE: 5

MOTION #9 IS CONTINUED.

LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	L.	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	EX.
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	A.

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 – EXCUSED 1 – LATE 1 – ABSENT

ECONOMICS COMMITTEE – Caroline Thompson reporting.
October 23, 2018 [REGULAR]

#10. MOTION WAS MADE BY CAROLINE THOMPSON, SECONDED BY JOHN PRETTY BEAR, TO APPROVE OF ELECTRONIC COMMUNICATIONS BID FOR PURCHASE AND INSTALLATION OF RADIOS FOR SR TRIBAL ROADS MAINTENANCE IN THE AMOUNT OF \$29,375.00.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	L.	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	EX.
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	A.

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 – EXCUSED 1 – LATE 1 – ABSENT

#11. MOTION WAS MADE BY CAROLINE THOMPSON, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE OF VENDOR LIST FOR FY2019, SR TRANSPORTATION/ROADS DEPARTMENT, SOLE SOURCE AND EMERGENCY REPAIR PURCHASE, TO INCLUDE THE FOLLOWING: BEADLE CHEVROLET, BIS-MAN AUTO WORKS, D & D ENTERPRISES, HAYDREW BUILDERS, NSC MINERALS, RDO, BUTLER, ELECTRONIC COMMUNICATIONS, GTC AUTO, RUNNINGS.

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: November 7, 2018

PAGE: 6

MOTION #11 IS CONTINUED.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	N.V.
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	L.	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	EX.
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	A.

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED 1 – EXCUSED 1 – LATE 1 – ABSENT

#12. MOTION WAS MADE BY CAROLINE THOMPSON, SECONDED BY COURTNEY YELLOW FAT, TO APPROVE MODIFICATION TO KLJ TASK ORDER FOR CONSTRUCTION OVERSIGHT ON THE PAVEMENT PRESERVATION PROJECT, WITH AN INCREASE OF \$48,795.21 FOR THE SR TRANSPORTATION DEPT.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	N.V.
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	L.	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	EX.
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	A.

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED 1 – EXCUSED 1 – LATE 1 – ABSENT

#13. MOTION WAS MADE BY CAROLINE THOMPSON, SECONDED BY SAMUEL “BEN” HARRISON, TO APPROVE OF TASK ORDER #4617122 KENEL ROAD CULVERT: REQUEST TIME EXTENSION TO MARCH 15, 2019 FOR DESIGN AND AN INCREASE IN FEE OF \$8,555.20 WITH THE SR TRANSPORTATION DEPARTMENT.

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: November 7, 2018

PAGE: 7

MOTION #13 IS CONTINUED.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	L.	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	EX.
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	A.

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 – EXCUSED 1 – LATE 1 – ABSENT

#14. MOTION WAS MADE BY CAROLINE THOMPSON, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE OF TASK ORDER #1617367 CANNONBALL PATHWAY: REQUEST TIME EXTENSION TO MARCH 15, 2019 WITH THE SR TRANSPORTATION DEPARTMENT.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	L.	WALKER, Charles	N.V.
PRETTY BEAR, John	YES	WHITE BULL, Frank	EX.
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	A.

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED 1 – EXCUSED 1 – LATE 1 – ABSENT

#15. MOTION WAS MADE BY CAROLINE THOMPSON, SECONDED BY SAMUEL “BEN” HARRISON, TO APPROVE OF ADDING CHLOE SANDLAND AND MICHAEL CALLOUSLEG TO THE FOLLOWING ALLOCATED GRAZING PERMITS: RANGE UNIT #1, #24, #37, #38, #61, #68, #81, #99, #609 AND #905, **BY RESOLUTION.**

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: November 7, 2018

PAGE: 8

MOTION #15 IS CONTINUED.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	NO
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	L.	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	EX.
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	A.

VOTE: YES – 12 NO – 1 NOT VOTING – 1

MOTION CARRIED 1 – EXCUSED 1 – LATE 1 – ABSENT

#16. MOTION WAS MADE BY CAROLINE THOMPSON, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE OF CONSULTANT AGREEMENT FOR 7 BISON CULTURAL CONSULTANT IN THE AMOUNT OF \$10,000.00 TO INSTALL A WEB BASED SOFTWARE THAT WAS DESIGNED TO CONJUNCTION WITH GREAT PLAINS TRIBAL HISTORIC PRESERVATION OFFICE (THPO).

MOTION WAS WITHDRAWN.

#17. MOTION WAS MADE BY CAROLINE THOMPSON, SECONDED BY CHARLES WALKER, TO APPROVE TO CHANGE PROGRAM’S NAME TO WASTE WATER PROGRAM, (SAME ACCOUNT NUMBERS, JUST THE NAME CHANGE).

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	L.	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	EX.
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	A.

VOTE: YES – 13 NO – 1 NOT VOTING – 1

MOTION CARRIED 1 – EXCUSED 1 – LATE 1 – ABSENT

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: November 7, 2018

PAGE: 9

#18. MOTION WAS MADE BY CAROLINE THOMPSON, SECONDED BY COURTNEY YELLOW FAT, TO APPROVE OF FY19 BIA DATA BUDGET ACCOUNT (FOR THE DATA MANAGER POSITON MAKING MAPS) FOR THE SR WATER RESOURCE PROGRAM.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	L.	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	EX.
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	A.

VOTE: YES – 13 NO – 1 NOT VOTING – 1

MOTION CARRIED 1 – EXCUSED 1 – LATE 1 – ABSENT

#19. MOTION WAS MADE BY CAROLINE THOMPSON, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE OF CONSULTANT AGREEMENT WITH RED RIVER VALLEY WATER PROJECT/A. WALKER CONSULTING IN THE AMOUNT OF \$15,000 WITH THE SR WATER RESOURCE PROGRAM.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	L.	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	EX.
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	A.

VOTE: YES – 13 NO – 1 NOT VOTING – 1

MOTION CARRIED 1 – EXCUSED 1 – LATE 1 – ABSENT

#20. MOTION WAS MADE BY CAROLINE THOMPSON, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE TO RENEW CONSULTANT AGREEMENT WITH PETER

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: November 7, 2018

PAGE: 10

MOTION #20 IS CONTINUED.

CAPOSSELA IN THE AMOUNT OF \$46,000 (FROM LEGAL FUNDS) WITH THE SR WATER RESOURCE PROGRAM, **BY RESOLUTION.**

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	NO	ARCHAMBAULT, Paul	YES
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	EX.	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	EX.
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	A.

VOTE: YES – 12 NO – 1 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED 1 – ABSENT

#21. MOTION WAS MADE BY CAROLINE THOMPSON, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE OF CONSULTANT AGREEMENT WITH PETER CAPOSSELA IN THE AMOUNT OF \$60,500.00 (PAID FROM 638 FUNDS) WITH THE SR WATER RESOURCE PROGRAM.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	N.V.	ARCHAMBAULT, Paul	YES
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	EX.	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	EX.
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	A.

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED 2 – EXCUSED 1 – ABSENT

ECONOMICS COMMITTEE – Caroline Thompson reporting.

November 5, 2018 [SPECIAL]

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: November 7, 2018

PAGE: 11

#22. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY SAMUEL “BEN” HARRISON, TO APPROVE OF A LEASE WITH KENNY MANY HORSES FOR THE STANDING ROCK IRRIGATION PROJECT FOR THE W¹/₂NW¹/₄W¹/₂ OF LOT 1, W¹/₂SE¹/₄NW¹/₄; SECTION 13, TOWNSHIP 133 RANGE 79 CONTAINING 120.00 ACRES LESS 25.00 ACRES FOR A TOTAL OF 95.00 ACRES AND AMEND TO INCREASE THE RENTAL TO \$105.00 PER ACRE FOR A TOTAL OF \$9,975.00.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	NO	ARCHAMBAULT, Paul	YES
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	EX.	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	EX.
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	A.

VOTE: YES – 12 NO – 1 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED 1 – ABSENT

#23. MOTION WAS MADE BY CAROLINE THOMPSON, SECONDED BY SAMUEL “BEN” HARRISON, TO APPROVE A LEASE WITH KAROL L. KELLY FOR THE STANDING ROCK IRRIGATION PROJECT FOR THE FOLLOWING DESCRIBED PROPERTY:

NE ¹ / ₄	SECTION 32,	TOWNSHIP 134	RANGE 79	160.00 ACRES
S ¹ / ₂ SE ¹ / ₄	SECTION 29,	TOWNSHIP 134	RANGE 79	80.00 ACRES
SW ¹ / ₄	SECTION 29,	TOWNSHIP 134	RANGE 79	160.00 ACRES
E ¹ / ₂ SE ¹ / ₄	SECTION 30,	TOWNSHIP 134	RANGE 79	80.00 ACRES

LESS 57.30 ACRES FOR A TOTAL OF 422.70 ACRES AND AMEND TO INCREASE THE RENTAL TO \$105.00 PER ACRE FOR A TOTAL OF \$44,383.50.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	N.V.
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	EX.	WALKER, Charles	NO
PRETTY BEAR, John	YES	WHITE BULL, Frank	EX.
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	YES

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: November 7, 2018

PAGE: 12

MOTION #23 IS CONTINUED.

WHITE MOUNTAIN, Jr., Joseph N.V. YELLOW FAT, Dana A.

VOTE: YES – 10 NO – 1 NOT VOTING – 3

MOTION CARRIED 2 – EXCUSED 1 – ABSENT

#24. MOTION WAS MADE BY CAROLINE THOMPSON, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE A LEASE WITH ROBERT MARTINSON FOR STANDING ROCK IRRIGATION PROJECT FOR THE NE¼ OF SECTION 33, TOWNSHIP 134 RANGE 79, CONTAINING 155 ACRES AND AMEND TO INCREASE THE RENTAL TO \$105.00 PER ACRE FOR A TOTAL OF \$16,275.00

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	N.V.
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	EX.	WALKER, Charles	NO
PRETTY BEAR, John	YES	WHITE BULL, Frank	EX.
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	N.V.	YELLOW FAT, Dana	A.

VOTE: YES – 10 NO – 1 NOT VOTING – 3

MOTION CARRIED 2 – EXCUSED 1 – ABSENT

#25. MOTION WAS MADE BY CAROLINE THOMPSON, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE OF THE ECONOMICS COMMITTEE MINUTES FOR OCTOBER 9, 2018, OCTOBER 23, 2018 AND NOVEMBER 5, 2018.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	EX.	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	EX.
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	YES

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: November 7, 2018

PAGE: 13

MOTION #25 IS CONTINUED.

WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	A.
-----------------------------	-----	------------------	----

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED 1 – ABSENT

#26. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY JOHN PRETTY BEAR, TO GO INTO EXECUTIVE SESSION AT 10:54 A.M.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	EX.	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	EX.
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	A.

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED 1 – ABSENT

H.E.W. COMMITTEE – Courtney Yellow Fat, reporting.
October 22, 2018 [REGULAR]

#27. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY VERDELL BOBTAIL BEAR, TO APPROVE OF OPTION 1, POLICY REVISION TO ADDRESS FUNDING TO RESIDE WITHIN THE EXTERIOR BOUNDARIES OF THE STANDING ROCK, TO ADDRESS WITHIN THE EXTERIOR BOUNDARIES OF THE STANDING ROCK RESERVATION, TO ADDRESS THE POSSIBLE FUNDING SHORTFALL IN THE UNDERGRADUATE SCHOLORSHIP PROGRAM.

MOTION WAS WITHDRAWN.

#28. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY COURTNEY YELLOW FAT, TO APPROVE TO REAFFIRM MOTION #13 OF TRIBAL COUNCIL MEETING 6/5/18, TO RESTORE ALLOCATION OF 45% TO THE EDUCATION

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: November 7, 2018

PAGE: 14

MOTION #28 IS CONTINUED.

DEPARTMENT IN ACCORDANCE WITH JTAC LEGISLATION AND REQUEST THE SIX [6] AT- LARGE COUNCIL REPRESENTATIVE TO SUPPORT THE MOTION.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	NO
DEMERY, Delray	NO	ARCHAMBAULT, Paul	YES
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	NO
LOOKING BACK, Wayne	N.V.	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	EX.	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	EX.
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	A.

VOTE: YES – 9 NO – 3 NOT VOTING – 2

MOTION CARRIED 2 – EXCUSED 1 – ABSENT

#29. MOTION WAS MADE BY COURTNEY YELLOW FAT, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE OF THE H.E.W. COMMITTEE MINUTES FOR OCTOBER 2ND, 11TH, 22ND, 30TH, 2018 AND NOVEMBER 5, 2018 WITH THE EXCEPTION OF ADOPTION TO BE TAKEN UP AT A LATER TIME.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	EX.	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	EX.
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	A.

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 2- EXCUSED 1 - ABSENT

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: November 7, 2018

PAGE: 15

JUDICIAL COMMITTEE – Susan Agard, reporting.

November 7, 2018 [TRIBAL COUNCIL MEETING]

#30. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY SUSAN AGARD, TO APPROVE OF THE SUBMISSION OF THE FY 2018 HERD DEVELOPMENT GRANT TO THE INTER-TRIBAL BUFFALO COUNCIL FOR AN AMOUNT OF \$150,000.00 WITH THE CONTINGENCY TO INCREASE THE REQUESTED AMOUNT ONCE A FINAL BUDGET HAS BEEN DETERMINED WITH NO MATCH REQUIREMENT, **BY RESOLUTION.**

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	EX.	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	EX.
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	A.

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED 1 – ABSENT

#31. MOTION WAS MADE BY DELRAY DEMERY, SECONDED BY COURTNEY YELLOW FAT, TO APPROVE TO ADJOURN THE REGULAR TRIBAL COUNCIL MEETING AT 2:09 P.M.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	EX.	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	EX.
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	A.

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED 1 – ABSENT